

Message Text

UNCLASSIFIED

PAGE 01 ROME 03035 180159 Z

71

ACTION TRSE-00

INFO OCT-01 EUR-25 ADP-00 EB-11 RSC-01 RSR-01 /039 W

----- 095894

R 170935 Z APR 73

FM AMEMBASSY ROME

TO SECSTATE WASHDC 8338

UNCLAS ROME 3035

E. O. 11652: N/ A

TAGS: EFIN/ OTRA/ IT

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF.: (A) TREASURY 4686

(B) ROME 2591

1. BANK OF ITALY INCLINED NOT REPEAT NOT TO PARTICIPATE
IN BRIEF OPERATIONAL EXAMINATIONS BEGINNING APRIL 30,
BUT WOULD LIKE TO LEAVE DOOR OPEN PENDING MEETING WITH
MR. BENCH IN ROME APRIL 27.

2. EMBASSY HAS REQUESTED CONSULATE MILAN TO MAKE
TENTATIVE HOTEL RESERVATIONS FOR BENCH, ELLARD AND GUSMINI
FOR SEVEN NIGHTS BEGINNING APRIL 29. PLEASE CONFIRM WHETHER
THIS SATISFACTORY OR WHETHER OTHER ARRANGEMENTS HAVE BEEN
MADE. BEAUDRY

UNCLASSIFIED

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 17 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973ROME03035
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730445/aaaaiqne.tel
Line Count: 46
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 73 ROME 2591
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 07 NOV 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07-Nov-2001 by averetam>; APPROVED <25-Jan-2002 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 980122
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, n/a
To: SECSTATE WASHDC
TRSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005